

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KRATOS DEFENSE & SECURITY SOLUTIONS, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

4820 EASTGATE MALL
SAN DIEGO, CA 92121

2. Principal office is hereby changed to:

4820 EASTGATE MALL
SUITE 200
SAN DIEGO, CA 92121

3. Signature of officer or chairman of the board

DEBORAH S. BUTERA, SECRETARY

Signature and Title

Type or print name and title

6/7/2012 10:45 AM

Date